

September 15, 2021

The Trustees of the Village of Malcolm met on Wednesday, September 15<sup>th</sup>, 2021, for a special meeting at 6:30 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for the 2021-2022 Budget Hearings. Notice of the meeting was in the Lincoln Journal Star on September 10, 2021, and posted at the Village Hall, Post Office, Fire Station and on the Malcolm Website on Tuesday, August 24, 2021.

**ROLL CALL**

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: None.

Little opened the **Public Hearing** for the Budget Hearing and Budget Summary and to Set Final Tax Request at 6:30 p.m. Carmen Standley with Marvin Jewell & Co. discussed with the Board the 2021-2022 Budget documents with the Actual Numbers and Projected Numbers. With no other comments or concerns from the Board and no visitors present, Little moved to close the Public Hearing for Budget Summary and to Set Final Tax Request at 7:23 p.m. Tarr seconded the motion. The Chairman called for a roll call vote recorded as follows: Tarr, Lemkau, Schweitzer, Faubion, Little; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Little moved to adopt Resolution 2021-06. A Resolution to Set the Property Tax Request. Following the reading of Resolution 2021-06 Schweitzer seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Schweitzer, Faubion, Lemkau, Tarr, Little; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Little moved to adopt Resolution 2021-07, a Resolution to adopt the 2021-2022 Fiscal Budget. Following the reading of Resolution 2021-07, Lemkau seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Tarr, Faubion, Schweitzer, Lemkau, Little; NAY: None; Motion carried 5-0; Members Absent: None.

BACKGROUND: Little made a motion to transfer \$24,000.00 from the General Fund to the Street Fund to match Highway Allocation funds, Faubion seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Schweitzer, Lemkau, Tarr, Faubion, Little; NAY: None; Motion carried 5-0; Members absent: None.

With no further business to discuss, Little moved to adjourn at 7:35 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

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Nadine Link, Village Clerk